

**Written statement of a non-key decision**  
**Marches Enterprise Joint Committee**

<b>Title</b>	<b>Draft Marches LEP Code of Conduct</b>
Decision maker	Marches Enterprise Joint Committee Information about Marches Enterprise Joint Committee, including the names of the members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873</a>
Date of decision	13 December 2017
Report exemption class	Open
Purpose	To seek the views of MEJC Members on the draft Marches LEP Code of Conduct and Conflicts of Interest Policy.
<b>Decision</b>	THAT:  (a) The MEJC approves the LEP Code of Conduct and Conflicts of Interest Policy and this document be attached as an Annex to the LEP Accountability and Assurance Framework and be added as a download on the LEP website.
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023760">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023760</a>
Options considered	There are no alternative options.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	Herefordshire Council: 19 December 2017 Telford & Wrekin Council: [Call in expiry date above, minus one working day, i.e. three working days] Shropshire Council: [Call in expiry date above, plus one working day, i.e. five working days] If special urgency provisions apply, delete text in this box and type 'Not subject to call-in'.

Councillor: ..... Date 13 December 2017  
Councillor AW Johnson, Chairman of the Marches Enterprise Joint Committee

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.